

ANUPAM RASAYAN INDIA LTD.

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To.

BSE Limited,

To.

National Stock Exchange of India Limited

Date: November 15, 2024

Phiroze Jeejeebhoy Towers,

'Exchange Plaza', C-1, Block-G,

Dalal Street,

Bandra Kurla Complex

Mumbai -400001, India SCRIP CODE: 543275

Bandra (East), Mumbai 400051, India

SYMBOL: ANURAS

Dear Sir/Madam,

Sub: Intimation of registration of a Wholly Owned Subsidiary in Dubai, UAE

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that a wholly owned subsidiary of the Company named **ANUPAM GENERAL TRADING FZE ("Subsidiary")** has been registered in Jebel Ali Free Zone (JAFZA), Dubai, UAE.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure A**.

This intimation will also be available on the website of the Company www.anupamrasayan.com.

We request you to kindly take the same on your record.

Thanking You,
Yours faithfully,
For, Anupam Rasayan India Limited

Ashish Gupta Company Secretary & Compliance Officer

Encl.: As above

Registered Office:

Office Nos. 1101 to 1107, 11th Floor, Icon Rio, Behind Icon Business Centre, Dumas Road, Surat-395007, Gujarat, India. Tel. : +91-261-2398991-95
Fax : +91-261-2398996

E-mail : office@anupamrasayan.com Website : www.anupamrasayan.com

CIN - L24231GJ2003PLC042988



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Annexure A

Sr. No.	Particulars	Description
1	Name of the target entity, details in brief such as size, turnover, etc.	Anupam General Trading FZE is registered as a Wholly Owned Subsidiary of Anupam Rasayan India Limited (the "Company") in Jebel Ali Free Zone (JAFZA), Dubai, UAE. Date of issue of license: 13.11.2024 The brief details of Anupam General Trading FZE ("Subsidiary") are as below: License Number: 116635531 Turnover: Nil (yet to commence
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	business operations) Anupam General Trading FZE is promoted by the Company and being a Wholly Owned Subsidiary, is a related party of the Company. Save and except above, the promoter/promoter group / group companies are not interested in the transaction. Further, the transaction(s), if any, with the Subsidiary shall be at arm's length basis.
3	Industry to which the entity being acquired belongs.	Chemical Industry
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	The Objects of Anupam General Trading FZE is the trading and storage of chemicals including handling of distribution and sales of chemicals for export markets.

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		The business of Anupam General
		Trading FZE will be similar to the main
		line of business of the Company.
5	Brief details of any governmental or	Not applicable
	regulatory approvals required for the acquisition.	
6	Indicative time period for completion of the acquisition.	Not applicable
7	Consideration - whether cash consideration or share swap or any other form and details of the same.	Cash consideration by way of capital contribution.
8	Cost of acquisition and/or the price at which the shares are acquired.	Anupam General Trading FZE is registered with initial capital of AED 20,000
9	Percentage of shareholding / control acquired and/ or number of shares acquired.	Anupam Rasayan India Limited will hold 100% of the total share capital of Anupam General Trading FZE comprising 20,000 shares of AED 1 each aggregating to AED 20,000
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	Anupam General Trading FZE is registered vide License No. 116635531 dated November 13, 2024 in JAFZA vide the order of Registrar of JAFZA received today on November 15, 2024 and the Subsidiary is yet to commence its business operations.

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